

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, August 6, 2014 at 5:00 p.m. at the Magnolia Shoppes, 9554 Westview Drive, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
Mark Capwell	Assistant Secretary by telephone

Also present were:

Doug Hyche	District Manager
Sue Delegal	District Counsel
Brenda Richard	District Clerk
Nick Schooley	Drainage Supervisor
Donna Holiday	GMS-South Florida, LLC

The following is a summary of the minutes and actions taken at the August 6, 2014 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyche called the meeting to order at 5:00 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the July 9, 2014 Meeting

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the minutes of the July 9, 2014 meeting were approved as presented.
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THIRD ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

**Distribution and Approval of the Proposed
General Funds and Debt Service Budgets for
Fiscal Year 2015**

Ms. Richard stated due to some changes to the proposed budgets since they were originally approved and we are asking that you approve the updated version of the budgets.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the proposed general funds and debt service fund budgets for fiscal year 2015 were approved with the public hearing to still be held in September.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

Approval to Publish Notice of Public Hearing to Increase Utility Billing Turn-on Fees

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor staff was authorized to notice a rate hearing.

Request to Move to Summary Minutes

Ms. Delegal stated staff is requesting to move from preparing verbatim minutes to a summary format. Verbatim minutes are not required by Florida Statute and summary minutes will have a summarization of items discussed and record all salient points of the meeting and the actions taken are very important. You also record your meetings and that is not required by Florida Statute either so you have that in the event anyone were to request more information.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor staff was authorized to prepare summary minutes of future meetings.

B. Attorney – Legislative Changes Impacting Special Districts, 2014 Legislative Session

A copy of the memorandum prepared by district counsel on legislative changes impacting special districts in the 2014 legislation session is attached hereto and made a part hereof.

C. Engineer – Project Status Report

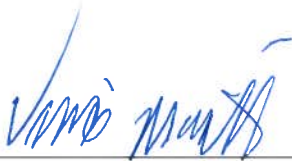
A copy of the engineer's project status report was included as part of the agenda package and is also attached.

SIXTH ORDER OF BUSINESS

Approval of Financials and Check Registers

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the financials and check registers were approved.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the meeting adjourned at 5:10 p.m.



Vincent Morretti
Secretary



David Gray
President